

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, March 12, 2007- 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

Pledge to the Flag - Led by Cub Scout Pack 134 - Bill Jorgensen, Cub Master

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular February 12, 2007 County Commission meeting, (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation of Appreciation to Jim Lamb - Mayor Rogers Anderson

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. Schools Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Clyde Lynch, Chairperson
- k) Education Committee - Mary Mills, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - _____, Chairperson
- n) Human Resources Committee - Bob Barnwell, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Arlene Cooke, Chairperson
- r) Property Committee - John Hancock, Chairperson
- s) Public Health Committee - Greg Davis, Chairperson
- t) Purchasing & Insurance Cmte. - Steve Smith, Chairperson
- u) Rules Committee - Ernie Williams, Chairperson
- v) Steering Committee - Russell Little, Chairperson
- w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

**Emergency Communications
District Board of Directors**

Four (4) Year Terms (expiring 3/11)

Districts 3 & 12
Districts 8 & 9
Districts 10 & 11

Term Expiring

Tom Neill
Robert A. Ring
Houston Naron, Jr.

Nomination

Tom Neill
Robert A. Ring
Houston Naron, Jr.

**Williamson County Regional Planning
Commission**

Four (4) Year Terms (expiring 3/11)

Tom Murdic
John Lackey

Tom Murdic
John Lackey

COUNTY COMMISSION:

Highway Commission

Two Year Terms (expiring 3/09)
NE District
NW District

Term Expiring

Dick Fowlkes
Stan Tyson

Nomination

Dick Fowlkes
Stan Tyson

Zoning Appeals Board

Five (5) Year Term (expiring 3/11)

Term Expiring

Steve Wherley

Nomination

Steve Wherley

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 3-07-1. Resolution Appropriating \$176,900 for Additional Seating for Home Side Bleachers at Fairview High School From Unappropriated Fund Balance-Commissioner Mills

Resolution No. 3-07-2. Resolution Transferring Funds to a New Major Category for State Department of Education Purposes for the Human Resources Department-Commissioner Mills

Resolution No. 3-07-5. Resolution Appropriating and Amending the 2006-07 Miscellaneous Budget by \$6,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Wilson

Resolution No. 3-07-6. Resolution Appropriating and Amending the 2006-07 Recycling Budget by \$800 - Revenues to Come From Donations-Commissioner Hayes

Appropriations (continued)

Resolution No. 3-07-7. Resolution Appropriating and Amending the 2006-07 Parks & Recreation Budget by \$25,708 for Part-time Employee Costs for the Indoor Soccer Arena at Crockett Park-Revenues to Come From Unappropriated County General Funds-Commissioner Cooke

Resolution No. 3-07-8. Resolution Appropriating and Amending the 2006-07 Archives Budget by \$50,000 - Revenues to Come From Unappropriated County General Fund Balance-Commissioner Hayes

LATE-FILED Resolution No. 3-07-15. Resolution Appropriating and Amending the 2006-07 Veterans' Services Budget by \$4,625 - Revenues to Come From Unappropriated County General Funds-Commissioner Green

LATE-FILED Resolution No. 3-07-16. Resolution Appropriating and Amending the 2006-07 Highway Department Budget by \$672,705 for Paving Expenses - Revenues to Come From State Aid Program Funds-Commissioner Green

LATE-FILED Resolution No. 3-07-17. Resolution Appropriating and Amending the Emergency Management Capital Projects Budget by \$350,119.95 for Homeland Security Grant Funds-Commissioner Lynch

XIII. 3) OTHER

Resolution No. 3-07-9. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-Commissioner Hayes

Resolution No. 3-07-10. Resolution Requesting an Increase in Rate of the Williamson County Adequate Facilities Tax Private Act (Private Act No. 118 of 1987, As Amended)-Commissioners Para, Greer, Brockman and Davis

Resolution No. 3-07-11. Resolution to Implement and Establish a Tax Rate as Authorized by the Williamson County Adequate School Facilities Tax Private Act (Private Act Chapter No. 113 of 1987, As Amended) and to Authorize the Williamson County Mayor to Enter Into Negotiations with Cities for Use of the Proceeds-Commissioners Para, Greer, Barnwell, Brockman, Green, Langston, Jones, Hester, Davis and Hancock

Resolution No. 3-07-12. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Boys and Girls Club for Vacant Property Located at the Corner of Granbury and Academy Street-Commissioners Mills, Little, Langston, Smith, Walton, Wilson, Hancock and Hayes

LATE-FILED Resolution No. 3-07-13. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of Said Property-Commissioner Hancock

LATE-FILED Resolution No. 3-07-14. Resolution to Override the City of Franklin Municipal Planning Commission's Requirements Related to Site Plan Approval of the Agriculture Exposition Park Addition-Commissioner Hancock

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.